2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000823

Entity Name: MENDON CAPITAL ADVISORS CORP.

Current Principal Place of Business:

31 OCEAN REEF DRIVE, SUITE C101 #249 OCEAN REEF PLAZA EXECUTIVE CENTER KEY LARGO, FL 33037

Current Mailing Address:

31 OCEAN REEF DRIVE, SUITE C101 #249 OCEAN REEF PLAZA EXECUTIVE CENTER KEY LARGO, FL 33037 US

FEI Number: 13-3894706

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN STREET, STE. 4 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 PRESIDENT AND SECRETARY (CEO), DIRECTOR

 Name
 SCHUTZ, ANTON

 Address
 31 OCEAN REEF DRIVE, SUITE C101 #249 OCEAN REEF PLAZA EXECUTIVE CENTER SUITE 6

 City-State-Zip:
 KEY LARGO FL 33037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: ANTON SCHUTZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 10, 2023 Secretary of State 3626842287CC

Certificate of Status Desired: No

Date

04/10/2023 Date